

General Announcement

Reference No **MB-110615-35103**

Company Name : **MUAR BAN LEE GROUP BERHAD**
Stock Name : **MBL**
Date Announced : **17/06/2011**

Type : **Announcement**
Subject : **GENERAL MEETINGS
OUTCOME OF MEETING**

Description : **MUAR BAN LEE GROUP BERHAD ("MBL" or "the Company")
- Fifth Annual General Meeting ("5th AGM")**

Announcement Details/Table Section :

With refer to the above, the Board of Directors of MBL wishes to announce that the 5th AGM of the Company was duly convened at No. JR52, Lot 1818, Jalan Raja, Kawasan Perindustrian Bukit Pasir, 84300 Muar, Johor Darul Takzim on Friday, 17th day of June, 2011 at 12.00 noon and all the resolutions set out in the Notice of 5th AGM dated 27th day of May, 2011 were duly approved by the shareholders.

This announcement is dated 17 June 2011.